## **DISCLOSURE DIVISION**

TB G-21/2018

Karen Winfrey, Director

Disclosure Division

☑ WAIVER REQUEST

☐ANSWER

DATE: 11/21/2018

□RECONSIDERATION REQUEST

**DOCKET #:** 

FILER INFORMATION

Name: Jeri Ann Pilk

Office/Position: Commission for the Deaf

Dates of Service: 2015 - 2018

Number of Disclosures and/or Amendments Filed with Agency: 2

REPORT INFORMATION

Name of Report: Tier 2.1 Annual Personal Financial Disclosure covering calendar year 2016

Report ID: PFD18011972 Original Due Date: 5/15/2017 NOD Received: 1/18/2018

PFD/Answer Due Date based on NOD:1/29/2018

PFD/Answer Filed: 11/15/2018

LATE FEE INFORMATION

Amount of Late Fee: \$1500

Days late from receipt of NOD: 290
Total days late from initial due date: 549

Late Fee Order Received: 11/7/18

Payment/Waiver Request Due Date: 11/27/2018

Waiver Request Received: 11/15/18

COMMENTS: Ms Pilk states that she sent in her 2016 PFD in January; however, she did not have proof of the filing. We accepted her PFD as filed on 11/14/18. She states that she is unable to pay the late fee because she has filed for disability and has no income.

### OTHER LATE FEE INFORMATION

#### Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: No
- Reassessed Late Fees: No

#### Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

CERTIFIED MAIL

NO. 70170660000051171617

RETURN RECEIPT REQUESTED

January 10, 2018

Jeri Ann Pilk 10644 Glenstone Court, Apt. 17 Baton Rouge, LA 70810

### RE: NOTICE OF DELINQUENCY - FAILURE TO FILE

Statement covering 2016 Commission for the Deaf

Dear Jeri Ann Pilk:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

You have 7 business days from the date of receipt of this Notice to file your Tier 2.1 Personal Financial Disclosure Statement covering 2016, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 2.1 Personal Financial Disclosure Statement (Form 417) is available on the Louisiana Board of Ethics website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Vivian Head

Compliance Officer

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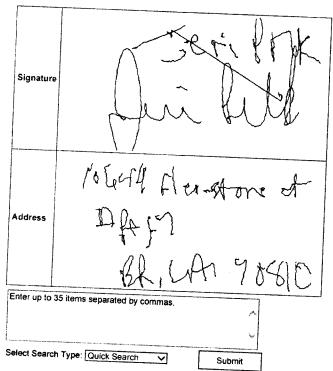
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RETURN RECEIPT REQUESTED

October 31, 2018

Jeri Ann Pilk 10644 Glenstone Court, Apt. 17 Baton Rouge, LA 70810

RE: Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2016

Commission for the Deaf

Late Fee Assessment - Report:

Dear Jeri Ann Pilk:

Enclosed is an assessment of a late fee pursuant to La. R.S. 42:1124.4. Please submit a check or money order in the amount of \$1,500 payable to the Louisiana State Treasurer, Post Office Box 4368, Baton Rouge,

In addition to the payment of this late fee, you are required to file a Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2016, within 20 days from receipt of this notice. If the disclosure statement is not filed, the matter will be referred to the Ethics Board for further action.

You have 20 days from the receipt of this letter to submit payment or dispute this assessment. To dispute the assessment, you may elect to:

Request a waiver to the Board of Ethics

If you choose to request a waiver of the late fee, your request should include specific details, along with supporting documentation, as to why, in your opinion, you have good cause for not timely filing the report and why the late fee should be reduced, suspended, or waived. The request should be submitted to the attention of: Louisiana Board of Ethics, Post Office Box 4368, Baton Rouge, Louisiana 70821. You may also fax the request to 225/381-7271. Also, if you would like to appear before the Board of Ethics in connection with your request, you should state that in your request. If you request an appearance, you will be notified of the place and time prior to the meeting.

Appeal the assessment directly to the Ethics Adjudicatory Board If you choose to appeal the assessment of the late fee, the proceedings will go before a three judge panel of administrative law judges. The panel will determine if you were required to file the disclosure statement and whether the disclosure statement was filed late. Mitigating factors are not considered. Adjudicatory Board does not have the authority to reduce, suspend, or waive a late fee assessment. If you choose to appeal the assessment, you should submit your request to the attention of: Executive Secretary, Ethics Administration, Post Office Box 4368, Baton Rouge, Louisiana 70821. You may also fax the request to

If you do not pay, dispute, or appeal the assessment of the late fee, the matter will be forwarded to the Attorney General's Office to pursue collection. If the matter is forwarded to the Attorney General's Office for collection, you may be responsible for all additional costs incurred. Additionally, late fees not paid by the due date will be posted on the agency website.

You should be aware that unpaid fines, fees, or penalties may have an adverse effect on your ability to run for public office, as the Board of Ethics will object to your candidacy in future elections pursuant to La. R.S.

If you have any questions, you may contact Karen Winfrey at 225/219-5600 or 1-800-842-6630. Sincerely,

Donna Bourgeois Donna Bourgeois

Administrative Coordinator

### STATE OF LOUISIANA BOARD OF ETHICS

In Re: Tier 2.1 Annual Personal Financial Disclosure Statement 2016 Commission for the Deaf Late Fee Assessment – Report:

#### **ORDER**

JERI ANN PILK was required to file a Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2016 pursuant to La. R.S. 42:1124 et seq.

On January 18, 2018, JERI ANN PILK received a Notice of Delinquency for failing to file the disclosure statement. The notice required that the disclosure statement be filed by January 29, 2018 (pursuant to La. R.S. 42:1124.4). As of this date, the disclosure statement has not been filed.

La. R.S. 42:1124.4 authorizes the assessment of a \$50 late fee per day (not to exceed \$1,500) against JERI ANN PILK for this late filing.

Accordingly, **IT IS ORDERED** that the maximum penalty amount of \$1,500 be assessed against JERI ANN PILK for failing to timely file the Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2016.

IT IS FURTHER ORDERED that JERI ANN PILK file a Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2016.

ORDER signed on the 31st day of October 2018 at Baton Rouge, Louisiana.

Karen Rines Winfrey
Karen Winfrey

Disclosure Division Director

CERTIFIED MAIL/RETURN RECEIPT: 70180360000054105659

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I am faxing the copy of papers that I filled out in January and mailed in. I didn't think to send it where a signature would be required, but I did keep a copy.

I am asking for my fees to be waved. I had to resign my position earlier this year because of my health and had to file for disibility. I have no income right now.

I dig not file incomertax in 2017.

Jeri Pilk

225-200-8354

5010 Mancuso Ln

Apt 201

Baton Rouge, LA 70809